Mayor Kristen Brown called a regular meeting of the City Common Council to order at approximately 6:00 P.M. in the City Council Chambers.

I. Meeting Called to Order

- A. Opening Prayer was given by Rick Herman with First Christian Church
- B. Pledge of Allegiance was led by Mayor Brown.
- C. Roll Call was taken. Dascal Bunch, Ryan Brand, Frank Jerome, Frank Miller, Tim Shuffett, and Aaron Hankins were present. James Lienhoop was absent.
- D. Councilman Aaron Hankins made a motion to amend the minutes from the City Council meeting of May 7, 2013 to reflect a change on item A under Other Business. Aaron wanted the record to show he wished to abstain from the vote regarding appointment of two new members to the Human Rights Commission. Councilman Tim Shuffett seconded the motion. Motion passed by a unanimous vote of six (6) to zero (0).

II. Unfinished Business Requiring Council Action

A. Second Reading of an Ordinance entitled "ORDINANCE NO. 10, 2013, AN ORDINANCE FIXING SALARIES AND WAGES OF OFFICERS AND EMPLOYEES OF THE CITY OF COLUMBUS, INDIANA FOR CALENDAR YEAR 2013." Brian Payne, Airport Director, presented this Ordinance. Brian stated the request is to add a full-time assistant manager position, two (2) additional part-time laborers, an administrative intern, and two (2) seasonal employees. Brian explained the net increase in cost would be approximately \$20,000.00. Tim Shuffett made a motion to approve the second reading and adopt the Ordinance. Dascal Bunch seconded the motion. Motion passed by a vote of five (5) to one (1). Aaron Hankins voted nay.

III. New Business Requiring Council Action

- A. Reading of a Resolution entitled "RESOLUTION NO. 9, 2013, RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS TO AUTHORIZE THE CLERK-TREASURER TO MAKE A TRANSFER OF APPROPRIATIONS FOR THE AVIATION BUDGET PURSUANT TO I.C. 6-1.1-18-6." Brian Payne explained this Resolution is to transfer \$80,000.00 from the 400 category level (Capital Expenditures) to the 100 category level (Personal Services). Ryan Brand made a motion to pass the Resolution. Tim Shuffett seconded the motion. Motion passed by a vote of five (5) to one (1). Aaron Hankins voted nay.
- B. First Reading of an Ordinance entitled "ORDINANCE NO._____2013, AN ORDINANCE AMENDING THE COLUMBUS AIRPARK FINAL PLANNED UNIT DEVELOPMENT (PUD) PLAN." (Airpark PUD Modification). Jeff Bergman, Planning

Director, presented the Ordinance. Jeff stated this is a request by the Airport Board to amend the terms of the Columbus AirPark Planned Unit Development (PUD). The Columbus Plan Commission reviewed this at their May 8, 2013 meeting and gave a unanimous favorable recommendation. Jeff explained the Planned Unit Development is a tool that allows a property owner, the Plan Commission and the City Council to negotiate a specific set of zoning regulations that apply to a property. The Airport Board is requesting revisions that relate to student housing, locations for retail establishments, and a correction to address the existing community garden at the AirPark. Jeff stated there has been much discussion regarding circumstances necessary at the AirPark to make student housing viable and work with other uses at that location. One of the main features was pedestrian connections between the student housing and the campus, as well as any proposed retail development. The Plan Commission recommended a buffer between student housing and industrial operations. Discussion followed. Mike McIver, Legal Counsel for the Airport, explained the request before the Council is to add student housing and retail establishments as a potential use on the airport property. Once that use is permitted, then lease negotiations will begin with the developer. Kathy Oren with the Community Education Coalition stated she will be the liaison between the schools and the developer, she expects there to be constant interaction with all parties involved. Kathy passed out some handouts with supplemental information on student enrollment and demographics. She stated the Community Education Coalition sees student housing as a vital initiative, which should help grow student enrollment and it will also produce more graduates, which means more skilled employees in the workplace. Discussion followed. Mayor Brown opened the meeting for public comment. Ryan Hou of Columbus expressed strong support for student housing. He believes this is a great initiative to attract international college students. Steven Mackey, Learning Development Leader with Cummins, Inc., stated part of his job duties includes working with post-secondary schools to acquire technician talent for open hourly positions in a program called school to work. He sees this as an opportunity to build talent and keep it inside the state and encouraged Council to look closely at approving this ordinance. Joe Swaim of Columbus asked who would be providing security for the student housing. Kathy Oren responded that an on-site, full-time IUPUI police officer is on campus. Matt Souza of Riverside Drive, Columbus, introduced Bill with the IUPUI Police Department. Bill explained the working relationship Indiana University Police Department has with the Columbus campus and local law enforcement. Dr. Sandra Miles, Director of Student Affairs, explained that any security issues would be handled internally on campus. Much discussion followed. Public comment was closed. Frank Miller asked about possible retail establishments. Jeff Bergman stated the list of limited retail facilities allowed through the PUD are a book store, office supply, mail or shipping service facility, coffee shop, convenience market or restaurant. Jeff also discussed criteria for retail development in the tech park area. Aaron Hankins spoke. He said if we start promoting student housing, students will go into debt and he thinks it's best if students are at home with parents. His personal experience within student housing, he learned that when students live with other teenagers it brings a lot of bad things, drugs, alcohol and failure to achieve academically. Kathy Oren addressed Councilman Hankins comment by stating that part of living on their own is a life experience and becoming an adult is learning how to make it on your own and campus housing is that

- transition point. Further discussion followed. Tim Shuffett made a motion to pass the first reading and place the ordinance in proper channels. Ryan Brand seconded the motion. Motion passed by a vote of four (4) to two (2). Frank Miller and Aaron Hankins voted nay.
- C. Reading of a Resolution entitled "RESOLUTION NO. 10, 2013, RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, APPROVING LAND EXCHANGE BETWEEN THE CITY OF COLUMBUS AND THE BARTHOLOMEW COUNTY SCHOOL CORPORATION." Jeff Logston, City Attorney, presented this Resolution. Jeff explained this is a land exchange between the city and Bartholomew Consolidated School Corporation. Two (2) parcels of land near Richards Elementary School, owned by the city would be exchanged for four (4) parcels of property located north of 8th Street, owned by BCSC. The school corporation has adopted a similar Resolution for the exchange of property. Frank Jerome asked about potential uses for the vacant ground north of 8th Street. Ben Wagner, Director of Parks and Recreation, said the green space can be used for flying a kite, cricket games or frisby golf. He also stated this is a great connection between Noblitt Park and Mill Race Park. There was no public comment. Ryan Brand made a motion to pass the Resolution. Dascal Bunch seconded the motion. Motion passed by a vote of four (4) in favor and one (1) opposing vote. Aaron Hankins voted nay. Tim Shuffett was absent during the vote.
- D. First Reading of an Ordinance entitled "ORDINANCE NO. 2013, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATIONS OF FUNDS FOR THE BUDGET YEAR 2013." Jeff Logston presented this ordinance stating there are several items for Council approval as follows: two (2) fire pieces of fire apparatus - \$1,250,000.00, digital fire radios -\$185,000.00, facility improvements / asset preservation at all six (6) fire stations, City Hall and Animal Care Services -\$250,000.00, Hamilton Center roof project - \$400,000.00, two (2) vehicles for the Parks Department (SUV and pickup truck) -\$62,000. All additional appropriations would come from the General Fund. Dave Allmon, Fire Chief, explained the need for the new fire equipment. Frank Miller asked about a plan for replacement of other large pieces of fire equipment. Jeff Logston explained a committee was formed to analyze a long term plan and determined an accelerated need to purchase two (2) fire apparatus'. The Fire Department has been borrowing a truck for several months. Jeff presented an updated spreadsheet on capital spending. Dave Allmon addressed the need for a digital radio system which will bring them up to date with the state system. The radios are water proof and easy to operate while wearing gloves. Mayor Brown opened the meeting for public comment. Joe Swaim asked if the radios could send texts in case there is too much noise for voice transmission. Dave said the radios have a keypad. A member of the audience asked how long it would take for full implementation of the radio system. Dave thought it would be approximately six months. Glenn Petri asked if the new equipment would include special order features. Dave said most items would be in stock. Public comment was closed. Dascal Bunch made a motion to approve the first reading and place in proper channels. Tim Shuffett seconded the motion. Motion passed by a vote of four (4) to one (1). Aaron Hankins voted nay. Ryan Brand excused himself and left the meeting.

IV. Other Business

A. Standing Committee and Liaison Reports – Frank Miller said the Solid Waste District re-formed an eleven (11) member Advisory Committee, which will meet this coming Wednesday for the first time.

B. Discussion Items:

- 1.) Cumulative Capital Development Fund Jeff Logston reminded the Council the Cum Cap Development Fund can be reestablished with a statutory maximum of up to \$0.05; however, there is a time frame involved and would require action from Council by tomorrow, May 22, 2013. The additional maximum revenue for capital expenditures would be approximately \$350,000.00. Jeff explained on a home assessed at \$150,000.00, with typical exemptions, there would be an impact of approximately \$10.00 per year. Frank Jerome suggested going forward with the process to re-establish. Aaron Hankins said he would not support this. Mayor Brown said the city still has many capital expenditure needs.
- 2.) Airsoft and BB/pellet guns Jeff Logston explained the current ordinance entitled Discharging of Firearms and Use of Weapons, is ambiguous and there has been some confusion as to how to interpret. The Police Department started looking at the ordinance for possible revision. Jason Maddix, Police Chief, further stated that many airsoft and BB/pellet guns closely resemble real guns. The officers are responding to calls involving these airsoft and pellet guns, in which several of the calls have required officers to deploy their own weapons. Jason would like to have a clear definition of what is legal and what's not legal under city code. He would also like to address the brandishing of the airsoft and/or pellet guns in public. Jeff Logston discussed ways to address this issue. Much discussion followed. Phil Swaim would like the ordinance to be more specific. Jerry Thomas of Stratton Court is a certified rifle and pistol instructor. He asked that airsoft guns not be made illegal. Joe Swaim spoke. Lisa Deaton suggested educating the community. Council members suggested Jeff Logston research further and place on the agenda at the next Council meeting for discussion.
- C. Next regular meeting is scheduled for Tuesday, June 4, 2013 at 6:00 o'clock P.M. in City Hall.
- D. Tim Shuffett made a motion to adjourn the meeting. Aaron Hankins seconded the motion. Motion passed with a unanimous vote. The meeting adjourned at approximately 9:10 P.M.

	Presiding Officer
Attest:	
Clerk Treasurer of City of Columbus	